

**DELAWARE PROFESSIONAL STANDARDS BOARD  
PROFESSIONAL DEVELOPMENT & ASSOCIATED  
COMPENSATION CRITERIA  
SUB-COMMITTEE MEETING  
VIDEO CONFERENCE  
CALL\***

*\* In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the Professional Standards Board's Licensure and Certification Criteria Committee's regular monthly meeting will be held by video conference call only.. The meeting will not be held at a physical location. Members of the public may attend the meeting through the Internet using the following link: <https://global.gotomeeting.com/join/939444341> They may also attend the meeting by calling the following number: 1 (872) 240-3412 and entering the access code: 939-444-341. Meeting Materials may be accessed at the following URL: [https://simbli.eboardsolutions.com/SB\\_Meetings/SB\\_MeetingListing.aspx?S=190002](https://simbli.eboardsolutions.com/SB_Meetings/SB_MeetingListing.aspx?S=190002)*

May 20, 2020  
8:00 am

**I. Call to Order**

- A. Call to Order
- B. Roll Call
- C. Approval of the Agenda
- D. Approval of the Minutes for April 8, 2020

**II. Discussion of FY21 Meeting Dates**

- A. Approval of the FY21 Meeting Calendar

**III. Professional Standards Board Updates**

**IV. Member reports since last meeting**

- A. Updates from discussions in the field regarding, clusters, competency-based learning or Micro-credentials.

**V. Discussion**

- A. Regulation 1511 and Standard Certificate Regulations: Requiring professional development in an educator's current teaching assignment area(s) for the 90 Clock hours of approved professional development for renewal of the continuing license.

**VI. Other Items for Discussion Only**

- A. Governor's Sixteenth Modification to the Declaration of Emergency. Comments and questions.

## **VII. Public Comment**

Time has been allocated at the end of the meeting for individuals or groups to address the Professional Development and Associated Compensation Committee on general issues. Persons wishing to address the Committee should email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment to Tracy Poitras at [tracy.poitras@psb.k12.de.us](mailto:tracy.poitras@psb.k12.de.us). Ms. Poitras will compile a list. If a group wishes to address the Committee, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. The Committee Chairperson will recognize speakers in the order in which their names appear on the list compiled by Ms. Poitras. If the circumstances require, the Committee Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

## **VIII. Adjournment**

Pursuant to 29 Del. C. § 10004(e)(2), the Professional Development and Associated Compensation Subcommittee's ("PDACC") agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the PDACC's meeting.

The times designated on the agenda are approximate and are listed for administrative purposes only. The PDACC reserves the right to hear any matter out of its order during the meeting. The PDACC may also take breaks during the meeting.